

## **ITEM 10.B.**

### MINUTES OF THE CITY COUNCIL

Moorpark, California

September 1, 2010

A Special Meeting of the City Council of the City of Moorpark was held on September 1, 2010, in the Community Center of said City located at 799 Moorpark Avenue, Moorpark, California.

1. CALL TO ORDER:

Mayor Parvin called the meeting to order at 7:07 p.m.

2. ROLL CALL:

Present: Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin.

Staff Present: Steven Kueny, City Manager; Joseph Montes, City Attorney Hugh Riley, Assistant City Manager; David Bobardt, Community Development Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

3. PUBLIC COMMENT:

None.

4. REORDERING OF, AND ADDITIONS TO, THE AGENDA:

None.

5. CLOSED SESSION:

Mr. Kueny requested the Council go into closed session for discussion of one case under Item 5.A on the agenda.

Mr. Montes announced that the facts and circumstances creating significant exposure to litigation consist of a written communication threatening litigation received on August 30, 2010 from MACCOR Construction.

**MOTION:** Councilmember Mikos moved and Councilmember Millhouse seconded a motion to adjourn to closed session for discussion of one case under Item 5.A on the agenda. The motion carried by unanimous voice vote.

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code: (Number of cases to be discussed - 4)

Present in closed session were Councilmembers Mikos, Millhouse, Pollock, Van Dam, and Mayor Parvin; Steven Kueny, City Manager; Joseph Montes, City Attorney; Hugh Riley, Assistant City Manager; David Bobardt, Community Development Director; and Deborah Traffenstedt, Administrative Services Director/City Clerk.

The Council reconvened into open session at 7:15 p.m. Mr. Kueny stated one case under Item 5.A. was discussed and there was no action to report.

8. ADJOURNMENT:

Mayor Parvin adjourned the meeting at 7:15 p.m.

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Janice S. Parvin, Mayor

ATTEST:

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Maureen Benson, Assistant City Clerk